

**AGENDA**  
**City Council Meeting**  
**City of Butler, Pennsylvania**  
**February 25, 2020 – 7:00 PM**

- **CALL TO ORDER**
- **ROLL CALL:** Mayor Smith\_\_\_\_\_ Councilman Walter\_\_\_\_\_  
Councilman Smith\_\_\_\_\_ Councilman Bonus \_\_\_\_\_ Councilman Dandoy\_\_\_\_\_
- **INVOCATION:**     **Deacon Mitch Natali, St. Paul's Catholic Church**
- **PLEDGE OF ALLEGIANCE TO THE FLAG**
- **PRESENTATIONS**
- **PERSONS TO BE HEARD:** (Limited to **3** Minutes)

- **AGENDA** (Approval of Agenda)

Motion \_\_\_\_\_ Second \_\_\_\_\_

**VOTE:** Walter \_\_\_\_\_ Smith \_\_\_\_\_ Bonus \_\_\_\_\_ Dandoy \_\_\_\_\_ Smith \_\_\_\_\_

- **MINUTES** (Regular meeting of February 4, 2020)

Motion \_\_\_\_\_ Second \_\_\_\_\_

**VOTE:** Walter \_\_\_\_\_ Smith \_\_\_\_\_ Bonus \_\_\_\_\_ Dandoy \_\_\_\_\_ Smith \_\_\_\_\_

Motion to acknowledge receipt of the monthly minutes from **RACB**, including the CDBG/HOME Program activities.

Motion \_\_\_\_\_ Second \_\_\_\_\_

**VOTE:** Walter \_\_\_\_\_ Smith \_\_\_\_\_ Bonus \_\_\_\_\_ Dandoy \_\_\_\_\_ Smith \_\_\_\_\_

**MONTHLY BOARDS AND AUTHORITIES LIAISON REPORTS**

**Butler Area Sewer Authority – CM Smith**

**Butler County/City Connoquenessing Creek Flood Control Authority – CM Walter**

**Pension Investment Advisory Board (Director, Accounts & Finance) – CM Walter**

**Bicycle Advisory Commission – CM Walter**

**Redevelopment Authority of the City of Butler – Mayor Smith**

**City of Butler Planning & Zoning Commission – Mayor Smith**

**Zoning Hearing Board – CM Dandoy**

**Code Management Appeals Board – CM Dandoy**

**City Shade Tree Commission – CM Smith**

**City of Butler Parks, Recreation Grounds and Facilities Authority – CM Smith**

**BAMM Plan Oversight Committee – CM Bonus**

**Butler Area Public Library – CM Dandoy**

**MONTHLY DEPARTMENT REPORTS**

*(Note: Department Reports Distributed to Council electronically prior to the 2<sup>nd</sup> Monthly Council Meeting for Review)*

**Office of the City Clerk – Mindy Gall**

Motion \_\_\_\_\_ Second \_\_\_\_\_  
**VOTE:** Walter \_\_\_\_\_ Smith \_\_\_\_\_ Bonus \_\_\_\_\_ Dandoy \_\_\_\_\_ Smith \_\_\_\_\_

**Police Department - Chief O'Neill**

Motion \_\_\_\_\_ Second \_\_\_\_\_  
**VOTE:** Walter \_\_\_\_\_ Smith \_\_\_\_\_ Bonus \_\_\_\_\_ Dandoy \_\_\_\_\_ Smith \_\_\_\_\_

**Fire Department – Chief Switala**

Motion \_\_\_\_\_ Second \_\_\_\_\_  
**VOTE:** Walter \_\_\_\_\_ Smith \_\_\_\_\_ Bonus \_\_\_\_\_ Dandoy \_\_\_\_\_ Smith \_\_\_\_\_

**Office of Business & Community Development/Code Enforcement – John Evans**

Motion \_\_\_\_\_ Second \_\_\_\_\_  
**VOTE:** Walter \_\_\_\_\_ Smith \_\_\_\_\_ Bonus \_\_\_\_\_ Dandoy \_\_\_\_\_ Smith \_\_\_\_\_

**Department of Public Works – Councilman Bonus**

Motion \_\_\_\_\_ Second \_\_\_\_\_  
**VOTE:** Walter \_\_\_\_\_ Smith \_\_\_\_\_ Bonus \_\_\_\_\_ Dandoy \_\_\_\_\_ Smith \_\_\_\_\_

**Parking Manager – James Chiprean**

Motion \_\_\_\_\_ Second \_\_\_\_\_  
**VOTE:** Walter \_\_\_\_\_ Smith \_\_\_\_\_ Bonus \_\_\_\_\_ Dandoy \_\_\_\_\_ Smith \_\_\_\_\_

## COUNCIL REPORTS/ACTIONS

### Councilman Walter

1. Motion for the second reading and adoption of **City Ordinance No. 1784**, an ordinance of the City of Butler **amending Ordinance No. 1781**; fixing the wages and salaries of employees of the City in conformance with the budget for Fiscal Year 2020.

Second by: \_\_\_\_\_ Walter \_\_\_\_\_ Smith \_\_\_\_\_ Bonus \_\_\_\_\_ Dandoy \_\_\_\_\_ Smith \_\_\_\_\_

2. Motion to direct the City Clerk to advertise a RFP for a small borrowing loan of \$280,000.00 for the **2020 Storm Sewer Project**. The loan is to be payable over a term of two (2) years.

Second by: \_\_\_\_\_ Walter \_\_\_\_\_ Smith \_\_\_\_\_ Bonus \_\_\_\_\_ Dandoy \_\_\_\_\_ Smith \_\_\_\_\_

3. Motion to approve a proposal submitted by **Caruso & Spencer, PC, Certified Public Accountants** for monthly auditing services for Fiscal Year 2020 as outlined in their engagement letter of January 1, 2020 and to authorize the City Clerk to sign said letter on behalf of City Council.

Second by: \_\_\_\_\_ Walter \_\_\_\_\_ Smith \_\_\_\_\_ Bonus \_\_\_\_\_ Dandoy \_\_\_\_\_ Smith \_\_\_\_\_

### Councilman Smith

4. Motion to approve an agreement to allow **JMac Cycling LLC** to utilize Memorial Park Drive in Memorial Park for bicycle races on April 26<sup>th</sup> and June 21st of 2020.

Second by: \_\_\_\_\_ Walter \_\_\_\_\_ Smith \_\_\_\_\_ Bonus \_\_\_\_\_ Dandoy \_\_\_\_\_ Smith \_\_\_\_\_

5. Motion to approve agreement with **Grace Youth and Family Foundation** to operate the City of Butler Summer Recreation Program at Rotary Park, Institute Hill Playground, Memorial Park, and Father Marinaro Park including the Summer Pool Program for a fee of \$9,000.

Second by: \_\_\_\_\_ Walter \_\_\_\_\_ Smith \_\_\_\_\_ Bonus \_\_\_\_\_ Dandoy \_\_\_\_\_ Smith \_\_\_\_\_

6. Motion to approve the purchase of security cameras from **Secure Technical Solutions, Inc.** in the amount of \$11,110.00 to be installed at **Father Marinaro Park**. (This will be paid from donations received).

Second by: \_\_\_\_\_ Walter \_\_\_\_\_ Smith \_\_\_\_\_ Bonus \_\_\_\_\_ Dandoy \_\_\_\_\_ Smith \_\_\_\_\_

7. Motion to approve final payment to **Fuller Home Building, Inc.** in the amount of \$30,829.50 for the Roof Replacement Project. LIN 18 469 463.

Second by: \_\_\_\_\_ Walter \_\_\_\_\_ Smith \_\_\_\_\_ Bonus \_\_\_\_\_ Dandoy \_\_\_\_\_ Smith \_\_\_\_\_

8. Motion to approve the lease with the **Musical Theatre Guild** for the facility in Memorial Park.

Second by: \_\_\_\_\_ Walter \_\_\_\_\_ Smith \_\_\_\_\_ Bonus \_\_\_\_\_ Dandoy \_\_\_\_\_ Smith \_\_\_\_\_

**Councilman Bonus**

**Councilman Dandoy**

9. Motion to approve the promotion of **Firefighter Richard Walters Jr.** to the rank of Lieutenant within the Butler Bureau of Fire effective March 1, 2020.

Second by: \_\_\_\_\_ Walter \_\_\_\_\_ Smith \_\_\_\_\_ Bonus \_\_\_\_\_ Dandoy \_\_\_\_\_ Smith \_\_\_\_\_

10. Motion to accept a **Fire Company and Emergency Medical Service** grant in the amount of \$14,248.03 from the Office of the State Fire Commissioner, and execute the required grant agreement.

Second by: \_\_\_\_\_ Walter \_\_\_\_\_ Smith \_\_\_\_\_ Bonus \_\_\_\_\_ Dandoy \_\_\_\_\_ Smith \_\_\_\_\_

**Mayor Smith**

11. Motion to readopt the **Residential Anti-Displacement, Acquisition, Demolition and Relocation Assistance Plan** applicable to the Community Development Block Grant program.

Second by: \_\_\_\_\_ Walter \_\_\_\_\_ Smith \_\_\_\_\_ Bonus \_\_\_\_\_ Dandoy \_\_\_\_\_ Smith \_\_\_\_\_

12. Motion to reapprove the **Citizen Participation Plan and Form**; the **Citizen Complaint/Grievance Process**; and the **Minority and Women's Business Enterprise Action Plan** for the City of Butler and Redevelopment Authority of the City of Butler Community Development Block Grant/Home Programs.

Second by: \_\_\_\_\_ Walter \_\_\_\_\_ Smith \_\_\_\_\_ Bonus \_\_\_\_\_ Dandoy \_\_\_\_\_ Smith \_\_\_\_\_

13. Motion to reapprove the updated **City of Butler Section 504 Grievance Procedure and forms.**

Second by: \_\_\_\_\_ Walter \_\_\_\_\_ Smith \_\_\_\_\_ Bonus \_\_\_\_\_ Dandoy \_\_\_\_\_ Smith \_\_\_\_\_

**City Treasurer – Monthly Intake Report & Account Balance Report**

**City Controller – APPROVAL OF BILLS FOR PAYMENT**

Motion \_\_\_\_\_ Second \_\_\_\_\_  
**VOTE:** Walter \_\_\_\_\_ Smith \_\_\_\_\_ Bonus \_\_\_\_\_ Dandoy \_\_\_\_\_ Smith \_\_\_\_\_

<b>DISCUSSION ITEMS</b>
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**Councilman Walter**

**Councilman Smith**

**Councilman Bonus**

**Councilman Dandoy**

**Mayor Smith**

- **ANNOUNCEMENTS**

**February Public Announcement - Municipal Separate Storm Sewer System (MS4)**

As part of an ongoing education plan, we would like to ensure that local residents are aware of the two types of systems that are within Butler City and the other local municipalities. The one system is the sanitary sewer system, in which toilets, sinks and garbage disposals are all connected and flow into a treatment facility that removes all of the contaminants and then discharges clean water into a local waterway. The storm sewer system is made up of catch basins that are usually placed along curbs in streets and parking lots and direct stormwater runoff through a series of pipes directly into the local waterway. Please be aware that there is no treatment for stormwater, so do not dump anything into the storm sewer catch basins. If you are unsure about the proper disposal of any type of waste material, please contact your local municipality.

- WISR City Hall –
- First Responder Light Up Night – Saturday, February 29<sup>th</sup>

- **PERSONS TO BE HEARD:**

- **RECESS**
- **RECONVENE**
- **ADJOURNMENT**

- **Q & A Session with members of the media**

<p><b><u>Executive Session</u></b></p>
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